2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 08, 2009
Secretary of State

DOCUMENT# P05000046873

Entity Name: ZUCCESS CONSULTING, INC.

Current Principal Place of Business:

12876 SW 133 TER
MIAMI, FL 33186 US

New Principal Place of Business:

10525 SW 112 AVE
213
MIAMI, FL 33176 US

Current Mailing Address:

12876 SW 133 TER
MIAMI, FL 33186 US

New Mailing Address:

10525 SW 112 AVE
213
MIAMI, FL 33176 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ZUCCARO, ALEJANDRO
12876 SW 133 TER
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ZUCCARO, ALEJANDRO
10525 SW 112 AVE
213
MIAMI, FL 33176 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ALEJANDRO ZUCCARO 05/08/2009
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete
Name: ZUCCARO, ALEJANDRO
Address: 12876 SW 133 TER
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition
Name: ZUCCARO, ALEJANDRO
Address: 10525 SW 112 AVE #213
City-St-Zip: MIAMI, FL 33176 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALEJANDRO ZUCCARO PRE 05/08/2009
Electronic Signature of Signing Officer or Director Date